

**Resolution awarding a contract to United HealthCare Services, Inc., to provide medical plan administration services for the employee health benefits program.
(HUMAN RESOURCES) (Estimated amount not to exceed \$7,800,000)**

WHEREAS, the County issued a competitive Request for Proposal, 2010-06-04 and proposals were received and opened by the Purchasing Department; and

WHEREAS, United HealthCare Services, Inc. is determined to have submitted the best overall proposal; and

WHEREAS, the term of the contract is for 3-years beginning June 30, 2011 through June 30, 2014; and

WHEREAS, the attached contract, original proposal, specifications and prices submitted by United HealthCare Services, Inc. for RFP 2010-06-04 shall be the governing terms of the contract which is fully incorporated herein, and is binding on both parties; and

WHEREAS, The Human Resources Department and the Joint Benefits Committee recommends the proposal submitted by United HealthCare Services, Inc., as the best proposal for medical plan administrative services; and now, therefore,

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, OHIO;

That the attached contract with United HealthCare Services, Inc. is hereby approved. Purchase order number 10601005 was opened this year to encumber funds for this contract.

AGENCY
Human Resources

CONTRACT AMOUNT
Estimated amount not to exceed
\$ 7,800,000

Prepared by: Scott Solsman

cc: Human Resources
Purchasing
United HealthCare Services, Inc

Resolution No. 0441-11

June 28, 2011

SIGNATURE PAGE FOLLOWS